



# **Ohio Rail Development Commission**

50 West Broad Street, Suite 1510, Columbus, Ohio 43215  
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January 5, 2006

Dear Commissioners:

Briefing materials for the **Thursday, January 12, 2006** Commission meeting are enclosed. The Executive Director's report will be distributed at the meeting. You will find the minutes for the November meeting on ORDC's website at the following address: [www.dot.state.oh.us/ohiorail](http://www.dot.state.oh.us/ohiorail).

The meeting will be held in the Vern Riffe Center, 31<sup>st</sup> floor, Room South B&C beginning at 10:00 a.m.

Please contact Wende Jourdan to confirm your attendance or if you have any questions. You may reach her at 614/728-9497 or by e-mail at [wende.jourdan@dot.state.oh.us](mailto:wende.jourdan@dot.state.oh.us). We look forward to seeing you at the meeting.

Sincerely,

A handwritten signature in black ink that appears to read "Jim Betts".

James E. Betts  
Chair

enclosures

# **THE OHIO RAIL DEVELOPMENT COMMISSION MEETING AGENDA**

Thursday, January 12, 2006 @ 10:00 a.m.  
Vern Riffe Center, 77 South High Street, 31<sup>st</sup> Floor, Columbus, Ohio

## **CALL TO ORDER – James E. Betts, Chairman**

- Welcome
- Roll Call
- Approval of Minutes from November Meeting

## **EXECUTIVE DIRECTOR'S REPORT – James E. Seney, Executive Director**

## **FINANCE REPORT – Matt Dietrich**

## **PROJECTS**

- Columbiana County Port Authority (Resolution 06-01) – Matt Dietrich
- Marion Industrial Center (Resolution 06-02) – Lou Jannazo

## **APPROVED PROJECT BRIEFING**

- Grand River Lease Renewal – Lou Jannazo

## **OLD BUSINESS**

## **NEW BUSINESS**

- 2006 Meeting Dates

## **PUBLIC COMMENT**

## **ADJOURN**

**EXECUTIVE DIRECTOR'S &  
SAFETY SECTION MANAGER'S  
REPORTS TO BE DISTRIBUTED AT  
THE MEETING**